

Agenda

Meeting: Executive (Performance Monitoring)

**Venue: The Grand Meeting Room,
No. 1 Racecourse Lane, Northallerton
DL7 8QZ**

Date: Tuesday, 26 November 2019 at 11.00am

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Business

1. **Minutes of the meeting held on 15 October 2019** (Page 7 to 14)
2. **Any Declarations of Interest**
3. **Exclusion of the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006:-**

Item number on the agenda	Paragraph Number
10 – Appendices C -F	1
11	3

4. Public Questions or Statements.

Members of the public may ask questions or make statements at this meeting if they have given notice to Melanie Carr of Democratic and Scrutiny Services and supplied the text (*contact details below*) by midday on 21 November 2019, three working days before the day of the meeting. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct anyone who may be taking a recording to cease while you speak.

5. Quarterly Performance and Budget Monitoring Report - Joint report of the Chief Executive and Corporate Director - Strategic Resources

(Page 15 to 116)

The Executive is recommended to:

- a) Notes the contents of the Performance Report
- b) notes the latest position for the County Council's 2019/20 Revenue Budget, as summarised in paragraph 2.1.2.
- c) notes the position on the GWB (paragraphs 2.4.1 to 2.4.3)
- d) notes the position on the 'Strategic Capacity – Unallocated' reserve (paragraphs 2.4.4 to 2.4.6)
- e) allows delegated authority to be given to the Corporate Director, Strategic Resources to formally enter into a pool should the North and West Yorkshire Pool application be successful. (paragraphs 2.5.1 to 2.5.5)
- f) notes the position on the County Council's Treasury Management activities during the second quarter of 2019/20
- g) refers this report to the Audit Committee for their consideration as part of the overall monitoring arrangements for Treasury Management.
- h) The Executive recommends to the County Council that it approves the revised Prudential Indicators for the period 2019/20 to 2021/22 as set out in Appendix A. Approve the refreshed Capital Plan summarised at paragraph 4.2.3;
- i) Approve the NYNet loan guarantee and delegation proposal (paragraph 4.2.24); Approve the provisional draw down of funding of up to £2.0m in order to facilitate the ordering of specialist specific vehicles in relation to the NY Highways Ltd Teckal company (paragraph 4.2.25); and
- j) Agree that no action be taken at this stage to allocate any additional capital resources (paragraph 4.5.9).

6. North Yorkshire Integrated Sexual Health Services - Report of the Corporate Director - Health and Adult Services

(Page 117 to 182)

The Executive is recommended to:

- Note the results of the joint NYCC and YFT Public Consultation on the S75 agreement.

- Support the proposed service specification, performance and outcomes framework and the draft S75 principles.
- Note and support the proposed budget.
- Delegate the final decision, once YFT have confirmed their acceptance of the offer to the Corporate Directors of Strategic Resources and Health and Adult Services, the Assistant Chief Executive (Legal and Democratic Services) and the Director of Public Health, in consultation with the Executive Members for those respective portfolios, once YFT has confirmed its acceptance of the offer

7. Participation in the Government's Global Resettlement Scheme - Report of the Principal Scrutiny Officer (Jonathan Spencer)

(Page 183 to 200)

The Executive is recommended to:

- i. Note the government's future refugee resettlement scheme from 2020/21.
- ii. Approve North Yorkshire County Council's participation in the future refugee resettlement scheme from 2020/21 on an ongoing basis, provided that:
 - This is in partnership with North Yorkshire district councils;
 - The funding is no lower than envisaged by the Home Office;
 - Arrangements are similar to the SRP and VCRS programmes;
 - Families are resettled on a phased basis across districts.

8. Appointments to Committees and Outside Bodies

(Pages 201 to 202)

Recommendation:

That the Executive nominate Rachel Pippin as the new Emergency Services representative on the North Yorkshire Health & Wellbeing Board.

9. Forward Work Plan

(Page 203 to 214)

10. Consideration of Potential Investment Opportunity - Report of the Corporate Director - Strategic Resources

(Page 215 to 270)

The report recommends that the Executive:

- i) Notes the transaction proposed by YPO as outlined in the report and exempt appendices and indicates the Authority's view on the proposal to inform a vote at YPO Management Committee.
- ii) Confirms its financial backing for the transaction, by agreeing to underwrite the loan through entering into a Supplemental Agreement and delegating authority to the Corporate Director (Strategic Resources) and Assistant Chief Executive (Legal and Democratic Services) to approve the Supplemental Agreement set out at Appendix F, subject to:
 - At least 10 of the 13 Founder Members remaining as Founder members and agreeing to enter into the Supplemental Agreement,

- The satisfactory completion of legal and financial due diligence on the proposal, giving confidence to proceed and;
- A resolution of the YPO Management Committee to enter into the transaction proposed

11. 5G Rural Connected Communities - Report of the Corporate Director - Business and Environmental Services

(Page 271 to 278)

When this agenda was originally published on 18 November 2019 this item was listed as item 8. However, due to Government regulations that are imposed as part of the bidding process, the item will now be taken as a confidential item, to be heard in private.

12. Other business which the Leader agrees should be considered as a matter of urgency because of special circumstances

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)
County Hall
Northallerton

Date: 18 November 2019

Notes:

Emergency Procedures for Meetings

Fire

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. Once outside the building please proceed to the fire assembly point outside the main entrance.

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

Executive Members

Name	Electoral Division	Areas of Responsibility
LES, Carl	Richmondshire Catterick Bridge	Leader of the Council Communications, safer communities and emergency planning
DADD, Gareth	Hambleton Thirsk	Deputy Leader of the Council Finance and Assets and Special Projects inc finance and HR performance management
CHANCE, David	Whitby/Mayfield cum Mulgrave	Stronger Communities - inc Legal and Democratic Services, Corporate Development, Overview and Scrutiny Committees, Area Committees, performance management
DICKINSON, Caroline	Northallerton	Public Health, Prevention and Supported Housing - inc STP issues regarding the Friarage and Darlington Hospitals
HARRISON, Michael	Lower Nidderdale and Bishop Monkton	Health and Adult Services - inc Health and Wellbeing Board, health integration and Extra Care
LEE, Andrew	Cawood and Saxton	Open to Business - inc growth, economic development, planning, waste management, trading standards and business relations
MACKENZIE, Don	Harrogate Saltergate	Access - inc highways, road and rail transport, broadband and mobile phones; and to act as the Council's Digital Infrastructure Champion
MULLIGAN, Patrick	Airedale	Education and Skills - inc early years, schools, apprenticeships, FE colleges and UTC's and engagement with the skills part of the LEP
SANDERSON, Janet	Thornton Dale and the Wold	Children and Young People's Services with responsibility for foster and adoption, children's social care and prevention
WHITE, Greg	Pickering	Customer Engagement inc Contact Centre, web site, libraries, digital and performance management (complaints and compliments)